

PUBLIC MEETING AGENDA

Tempe Historical Museum Advisory Board February 7, 2013, 4 p.m. Tempe History Museum Board Room 809 E. Southern Avenue, Tempe, AZ 85282

1. Consideration of Meeting Minutes for December 6, 2012 and January 10, 2013

ACTION

- 2. Communications Report
- 3. City of Tempe Historic Preservation Efforts Mark Vinson

Eisendrath House; Hayden Mill

4. Board Officer Elections: Chair and Vice Chair

ACTION

5. National Accreditation

Document Verification Phase: Collections Management Policy, Code of Ethics, Disaster Preparedness Plan, Strategic Plan

6. Four Disciplines of Execution

Exhibit hall changes: freight wagon display

- 7. Board Standing Representative Reports
 - A. Public Programs Representative: Shirley McKean
 Recap of January events; Summary of upcoming events in February and March
 - B. Policy, Procedures and Accessions Representative: Jennifer Wagner Provisional Deposits, Acquisitions, Incoming and Outgoing Loans
 - C. Historic Preservation Representative: Mary O'Grady
 Summary of discussions at the January 10, 2013 Historic Preservation Commission
 Meeting: Harrington-Birchett House; Hayden Flour Mill activities; eligible properties
 - **D. Tempe Historical Society Representative: Anne Chandler**Tempe Historical Society Retreat; upcoming Lunch Talk on Apache Legend
 - **E.** Oral History Representative: Robert McKinley
 Oral history transcriptions; oral history interviews; cataloguing and scanning projects
- 8. Board Announcements
- 9. Future Agenda Items

According to the Arizona Open Meeting Law, the Tempe Historical Museum Advisory Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 480-350-5100 (voice) or 480-350-2704 (TDY) to request an accommodation to participate in a public meeting.